

May 31, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 31, 2016 adjourned from May 24, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the May 24, 2016 Board Meeting and approve the agenda for May 31, 2016. All voted aye. Motion carried.

At 9:00 A.M there was a conference call with Doug Struyk, Drainage Attorney, and ITC to discuss windmill and utility easements. The discussion included insurance, workman's comp, property damage, watchmen for us and ITC, and the distance of the easement and ITC not holding up any work done by the Drainage Districts. ITC will be conducting Eminent Domain hearings July 12 and 13, 2016 at Waldorf.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve cancelling the following warrants. All voted aye. Motion carried.



# WINNEBAGO COUNTY IOWA

Julie Swenson - Treasurer

Julie.Swenson@winnebagoiowa.gov

May 26, 2016

Board of Supervisors,

We have some checks that were written over one year ago and per the state auditor these checks need to be cancelled. This letter is just to make you aware that these are outstanding and that we need to cancel them.

Check Number	Amount	Date Written	Customer Name
15647	9.00	10/24/2014	Peter Huitt
15660	4.00	11/20/2014	Richard Benson
15737	33.00	04/22/2015	Nathan Gambell

Thank you for your time.

Denise White  
Winnebago County Tax Deputy

**APPROVED**  
MAY 31 2016  
*Bill Jensen*  
Chairman Board of Supervisors

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Kim Ennen- Motor Vehicle Clerk Valarie Holkesvik- Motor Vehicle Clerk Judy Sell- Driver's Licenses Deputy Denise White- Tax Deputy

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On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Federal Aid agreement for Bridge Replacement Project No. BROS-CO95(67)-5f-95. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the amendment to the request to use the Courthouse grounds from June 30, 2016 to July 3, 2016 for the Iowa Bible Reading Marathon.

The Supervisors tabled the Speer Financial contract.

The session was adjourned until 9:00 A.M. June 7, 2016.

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Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor